

Item #: \_\_\_\_\_

Prepared by: Steve Summerall

Approved by: Christy L. Kinard  
Assistant County Attorney

RESOLUTION REAPPOINTING SOPHIA ATKINS AND JEWELL JORDAN TO  
AND APPOINTING THE CHAIRMAN AND VICE CHAIRMAN FOR THE SHELBY  
COUNTY BEER BOARD. SPONSORED BY COMMISSIONER JOE FORD.

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WHEREAS, The Shelby County Quarterly Court created the Beer Board of Shelby County, Tennessee ("Beer Board"), by adoption of a Resolution on April 17, 1933, pursuant to Chapter 29, § 10 of the Public Acts of 1933; and

WHEREAS, Resolution No. 17, adopted May 8, 2006, abolished the old Beer Board effective upon both the Shelby County Board of Commissioners' creation of a new Beer Board by adoption of new rules and regulations, bylaws, and membership requirements, and its subsequent appointment of new members; and

WHEREAS, Resolution No. 38, adopted March 26, 2007, approved and adopted the newly created rules and regulations, bylaws, and membership requirements for the Beer Board; and

WHEREAS, The bylaws for the new Beer Board authorizes the Shelby County Board of Commissioners to appoint five members of the Beer Board to serve at the will and pleasure of the County Commission, but not in excess of eight years, and to elect a chairman and vice chairman for a two year term; and

WHEREAS, Sophia Atkins and Jewell Jordan were both initially appointed to a two year staggered term which expired on May 31, 2009 and are eligible to be reappointed to a four year term; and

WHEREAS, the term for the offices expired on May 31, 2009, but the office of vice chairman has been vacant since July 16, 2009 due to the resignation of LaRita Mitchell and Merrick Horne has continued to serve as Chairman until the new officers could be appointed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the following individuals are hereby reappointed to serve on the Shelby County Beer Board for terms as set forth below, retroactive to June 1, 2009.

<u>Appointee</u>	<u>Term of Office</u>	<u>Expiration Date</u>
Sophia Atkins	4 Years	May 31, 2013
Jewel Jordan	4 Years	May 31, 2013

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed to serve as officers for the Beer Board, beginning with the next regularly scheduled meeting of the Beer Board:

<u>Appointee</u>	<u>Officer Position</u>	<u>Expiration Date</u>
Merrick Horne	Chairman	May 31, 2011
Sophia Atkins	Vice Chairman	May 31, 2011

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A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED: \_\_\_\_\_